
AGENDA

WAUKESHA COUNTY BOARD

EXECUTIVE COMMITTEE






MONDAY, FEBRUARY 15, 2016 AT 8:30 AM

WAUKESHA COUNTY COURTHOUSE – RM C179

Pledge of Allegiance
Public Comments
Correspondence
Approve Executive Committee Minutes of January 18, 2016

Meeting Approvals
Future Agenda Items
Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Ordinance 170-O-090: Walter J. Tarmann Fund Management and Use of Funds in Excess of a \$4 Million Cap
2. Discuss and Consider Ordinance 170-O-091: Authorize Waukesha County University of Wisconsin Extension Office to Accept and Appropriate the City of West Allis Revenue for the Strategic Planning Services
3. Update on the Wisconsin Counties Association Legislative Exchange Conference
4. Discuss and Consider the Following Appointments:
170-A-031: Robert W. Merry as Waukesha County Surveyor
170-A-032: Vicki Braden to the Pauline Haass Public Library Board
170-A-033: Erik Weidig as Waukesha County Corporation Counsel
5. County Board Committee Reports by Committee Chairs for the Following 2016 Meetings:
 -  Land Use – January 19
 -  Public Works – February 11
 -  Judiciary – February 12
 -  Finance – February 3
 -  Health and Human Services – February 11

Item	Appearances	Approx. Time
1	Director of Administration Norm Cummings, Director of Parks and Land Use Dale Shaver, Senior Financial Analyst Steve Trimborn	8:40 a.m.
2	Director of UW-Extension Jerry Braatz	9 a.m.
3	County Board Chair Paul Decker, Legislative Policy Advisor Sarah Spaeth	9:10 a.m.